UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

INITED STATES OF AMERICA

Plainuff

CIVIL ACTION NO. 06-409-GMS

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M.A. HANNA PLASTICS GROUP, INC., WILMINGTON ECONOMIC DEVELOPMENT CORPORATION and SIDNEY AND CAROL MAFFETT.

Defendants

SUBSTITUTION OF ATTORNEY

The undersigned hereby consents to the substitution of John A. Macconi, Esquire, of the firm Marshall, Dennehey, Warner, Coleman & Goggin, as attorneys for the Defendant, M.A. Hanna Plastics Group, Inc., in the above-captioned action.

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Ву: JOHN A MACCONI

Superseding Attorneys

Dated October 4, 2007